

Division of Public Health Services

Office of the Assistant Director Public Health Preparedness Services

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JANET NAPOLITANO, GOVERNOR JANUARY CONTRERAS, ACTING DIRECTOR

EDUCATION COMMITTEE AGENDA DATE: NOVEMBER 13, 2008

Time: 10:00 A.M. Location: 150 N. 18th Avenue, Conference Room 540A CALL-IN Information: 602-440-1740 Code: 6001

I. CALL TO ORDER

II. REVIEW AND APPROVE THE MINUTES OF MAY 15,2008

III. REPORTS

- a) Chairman's Report
- b) Bureau Chief's Report

IV. DISCUSSION AND ACTION ITEMS

- a) Review and Approve 2009 Meeting Schedule
- b) Discuss EMT-I 99 Scope of Practice and EMT-I 99 Educational Requirements
- c) Discuss Experience Requirements for EMS Training Program Positions
- **d**) Discuss R9-25-309.B.9 Requirement for a final practical skills examination during an ALS Refresher
- e) Discuss R9-25-309.B.8.a 150 Multiple Choice Questions
- f) Review and Approve EMS Example Instructor Curriculum

V. CALL TO THE PUBLIC

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. The Committee may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on mattes raised during an open call to the public unless the matters are properly noticed for discussion and legal action.A.R.S. § 38-431.01 (G)

VI. EDUCATIONAL AND INFORMATIONAL ANNOUNCEMENTS

Members of the public body may present a brief summary of current events. Members of the public body shall not propose, discuss, deliberate, or take legal action on matters raised during a summary of current events unless the matters are properly noticed for discussion and legal action.

VII. ANNOUNCEMENT OF NEXT MEETING: February 05, 2009, 12:00 noon

VIII. ADJOURNMENT

Persons with disabilities may request reasonable accommodation such as a sign language interpreter, by contacting Angie Cauthon, Administrative Assistant II, 602-364-3156; State TDD Number 1-800-367-8939; or by Voice Relay Number711. Request should be made as early as possible to allow time to arrange accommodations.